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1884

Kalamazoo Acad. of Med.

—THE—
ARTICLES OF AGREEMENT,
Constitution and By-Laws



✓

—OF THE—
KALAMAZOO ACADEMY
OF MEDICINE.

—1884.—

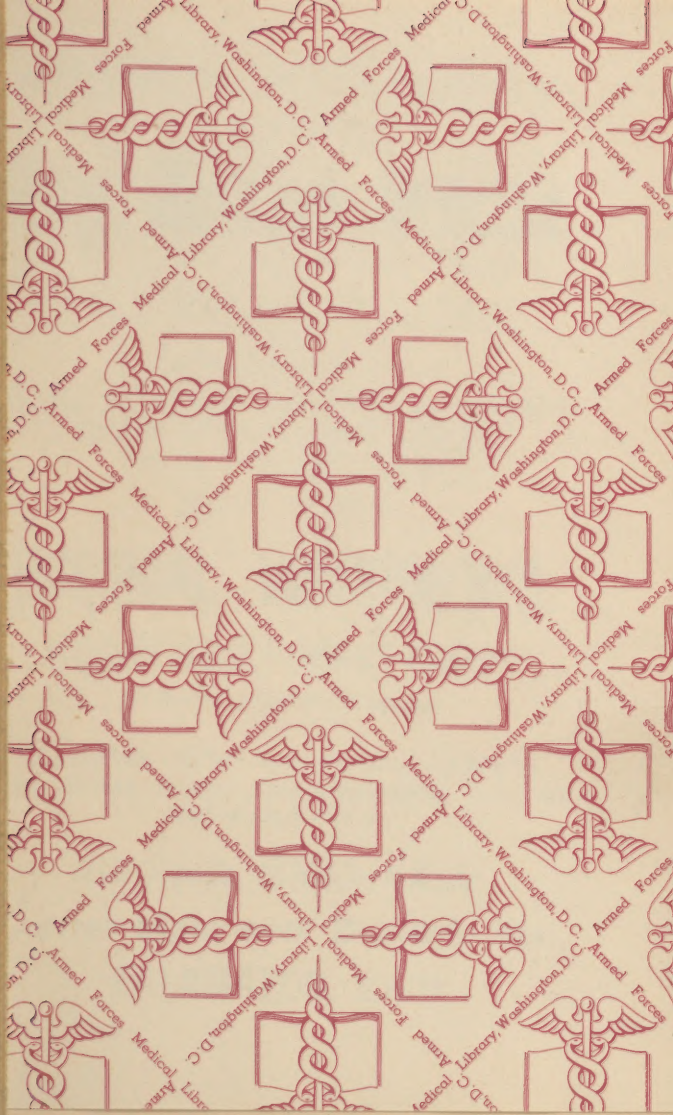
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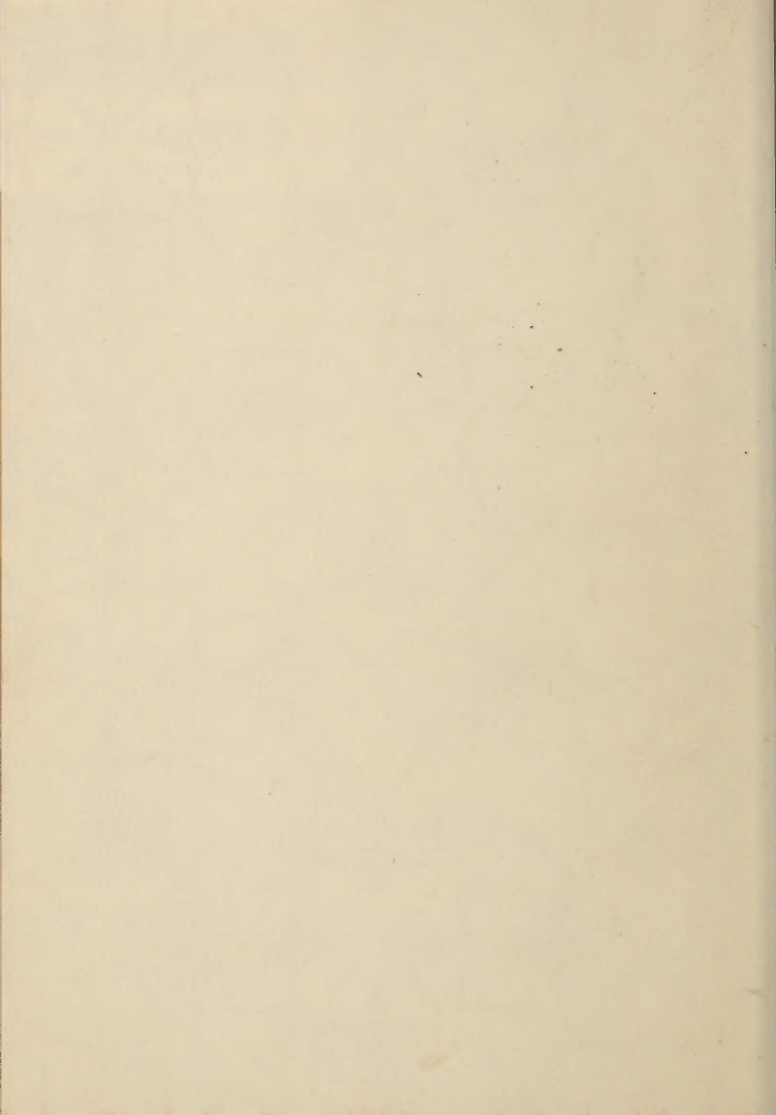
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ARTICLES FOR THE SICK ROOM,

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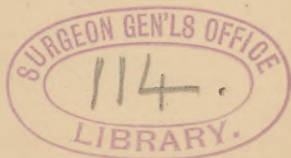
Secretary.

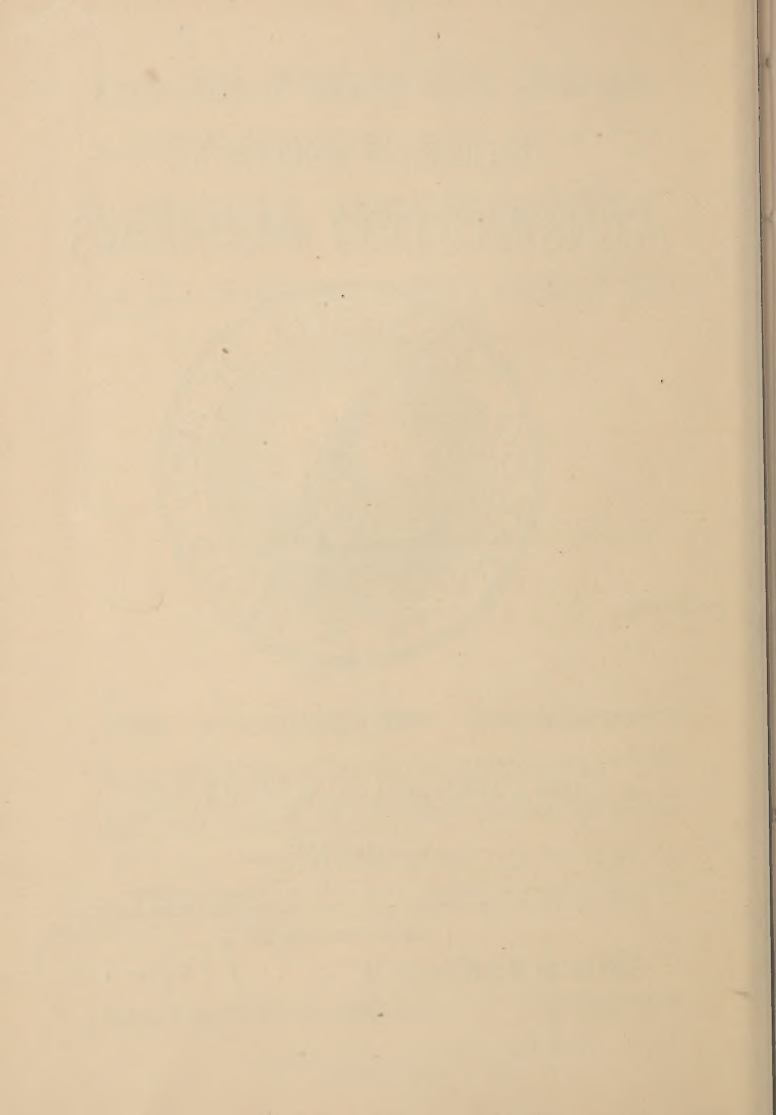
THE
ARTICLES OF AGREEMENT,
CONSTITUTION and BY-LAWS



OF THE
KALAMAZOO ACADEMY OF
MEDICINE.

1884.





OFFICERS.

—1884.—

JOSIAH ANDREWS, M. D., Paw Paw,
President.

FOSTER PRATT, M. D., Kalamazoo,
First Vice-President.

F. SEELEY, M. D., Climax,
Second Vice-President.

HENRY B. HEMENWAY, M. D., Kalamazoo,
Secretary and Librarian.

ORLO B. RANNEY, M. D., Kalamazoo,
Treasurer.

BOARD OF CENSORS

Term expires in 1885.

LAWRENCE D. KNOWLES, M. D., Three Rivers.
OSCAR F. BURROUGHS, M. D., Galesburg.

Term expires in 1866.

FOSTER PRATT, M. D., Kalamazoo.
IRA W. FISKE, M. D., Kalamazoo.

Term expires in 1887.

HOMER O. HITCHCOCK, M. D., Kalamazoo.
WILLIAM L. WORCESTER, M. D., Kalamazoo.

ARTICLES OF AGREEMENT
OF THE
KALAMAZOO ACADEMY OF MEDICINE.

WE, the undersigned, H. H. Schaberg, W. Mottram, Foster Pratt, Adolph Hochstein, J. M. Snook, H. B. Osborne, O. B. Ranney, H. U. Upjohn, H. B. Hemenway, H. O. Hitchcock, W. B. Southard, W. T. Stilwell, I. W. Fiske, E. C. Southard, and W. L. Worcester, of the town of Kalamazoo, C. H. McKain of the village of Vicksburg, E. C. Adams of the town of Alamo, O. F. Burroughs of the village of Galesburg, O. F. Seeley of Climax, and J. M. Rankin of the town of Richland, all of the county of Kalamazoo and State of Michigan, do this day, in accordance with chapter one hundred and twelve (112) of the compiled laws of 1871 of the State of Michigan, hereby agree to associate ourselves for the period of thirty years into a society for literary and scientific improvement in the medical profession; said society to be known as the "Kalamazoo Academy of Medicine," whose office for business shall be in the city of Kalamazoo, county of Kalamazoo and State of Michigan.

Given this the twenty-seventh day of November in the year eighteen hundred and eighty-three, in Kalamazoo, county of Kalamazoo, and State of Michigan.

(Signed) H. H. Schaberg, M. D., E. C. Adams, H. O. Hitchcock, Foster Pratt, W. B. Southard, W. Mottram, Adolph Hochstein, O. F. Seeley, W. T. Stilwell, I. W. Fiske, H. U. Upjohn, J. M. Snook, E. C. Southard, O. B. Ranney, J. M. Rankin, H. B. Osborne, C. H. McKain, W. L. Worcester, O. F. Burroughs, H. B. Hemenway.

Acknowledged before Oscar F. Coleman, Notary Public.

Filed with county clerk, Kalamazoo county, December 29, 1883.

Filed in the office of the Secretary of State Michigan, January 9, 1884.

CONSTITUTION.

ARTICLE I.

NAME AND OBJECTS.

Sect. 1.
Name. The name of this society shall be "The Kalamazoo Academy of Medicine."

The objects of this society shall be to promote fellowship among its members; to advance
Sect. 2.
Objects. the science of medicine and surgery, and to elevate the standard of medical practice within its bounds.

ARTICLE II.

MEMBERSHIP.

Any legally qualified physician or surgeon, who does not subscribe to nor practice according to any exclusive dogma of medical
Sect. 1.
Who are eligible. practice, may become a member of this Academy upon the conditions prescribed in article second of its by-laws.

Sect. 2.
Duties. It shall be the duty of each member to do all in his power to promote the objects of this Academy, as set forth in the first article of this constitution.

Sect. 3.
Code of
Ethics. This Academy adopts the Code of Ethics of the American Medical Association, as a rule to govern its members in practice.

ARTICLE III.

OFFICERS.

The officers of this Academy shall be a President, a first and a second Vice-President, a Secretary, a Treasurer, a Librarian, and a Board of Censors consisting of six members. The President, Secretary and Board of Censors shall constitute a Board of Directors.

Sect. 1.
List of
Officers.

In the absence of any officer his place may be filled *pro tempore* by the appointment of the presiding officer, or by vote of the society: *provided*, however, that vacancies in the Board of Directors shall not be so filled.

Sect. 2.
Officers pro
tempore.

The officers shall be elected by ballot at the first regular meeting of the Academy in each calendar year. In case of vacancy in any office by death, resignation or deposition, an election shall be had to fill such vacancy at the next regular business meeting; notice of such election having been given at least five days before said meeting.

Sect. 3.
Election.

The term for which all officers, except members of the Board of Censors, shall be elected, shall be one year, or until their successors are chosen. The term of office as to members of the Board of Censors shall be three years. At the first election two censors shall be elected for that year; two for that

Sect. 4.
Term of
Office.

Term of
Censors.

year and the year following, and two for that year and the two years succeeding. Thereafter two censors shall be chosen each year for the full term of three years.

It shall be the duty of the President to preside at all meetings, and perform such other duties as usually devolve upon the presiding officer.
Sect. 5.
Duties of President. He shall also be *ex officio* chairman of the Board of Directors. At the written request of five members he shall direct the Secretary to call a special meeting of the Academy.

In the absence of the President, the first Vice-President shall perform his duties;
Sect. 6
Duties of Vice-President. and in his absence these duties shall devolve upon the second Vice-President; *provided*, however, that a Vice-President shall not *ex-officio* serve upon the Board of Directors, except in case of the death or resignation of the President.

The Secretary shall keep a record of the meetings of the Academy, conduct its correspondence and notify the members of the time and place of each meeting at least three days before such meeting. It shall also be his duty to prepare the programme of the meetings.
Sect. 7.
Duties of Secretary.

The Treasurer shall collect all moneys due the Academy and shall pay them out only upon the written order of the Board of Directors, which order shall bear the signatures of the President and Secretary of the Board.
Sect. 8.
Duties of Treasurer. He shall keep an accurate account of such receipts

and disbursements, and shall make a detailed report of the same at the close of each year of his office.

Sect. 9.
Duties of Librarian. The Librarian shall have custody and care of the library and museum of the Academy, under such general regulations as the Board of Directors shall approve.

Sect. 10.
Duties of Censors. The Board of Censors shall be a committee on the admission and discipline of members.

Sect. 11.
Duties of Directors. The Board of Directors shall have the care and control of the property and finances of the Academy. In the meetings of the Board each member shall have one vote.

Sect. 12.
Deposition of Directors. Any member of the Board of Directors who shall absent himself from the meetings of the Board, and of the Academy for five months in succession may be deposed from his position by a majority vote of the remaining members of said Board.

Sect. 13.
Vacancies in Board of Directors. As soon as possible after receiving notification of a vacancy in the Board of Directors said Board shall by a majority vote elect a member to fill the place until his successor shall be elected by the Academy.

ARTICLE IV.

AMENDMENTS.

This Constitution may be altered or amended by a two-thirds vote of members present at any regular meeting: *Provided*, that the proposed amendment shall have been submitted in writing, and read at the meeting last preceding the one when action is taken.

Adopted January 29, 1884.

BY-LAWS.

ARTICLE I.

MEETINGS.

Sect. 1. The Academy shall convene in the city
Place. of Kalamazoo, unless otherwise determined at a previous meeting.

Sect. 2. The meetings of the Academy shall occur upon the last Tuesday of each alternate month of the year, beginning with January.
Time.

Sect. 3. The January meeting shall be the
Annual Meeting annual meeting and at that time shall occur the election of officers.

Sect. 4. Unless otherwise ordered at a previous meeting all meetings shall begin
Time of day. at thirty minutes after one o'clock in the afternoon.

Upon the written application of five
Sect. 5. members, special meetings may be called
Special Meetings at such time and place as may best suit the purpose of the meeting.

ARTICLE II.

MEMBERSHIP.

All persons who are members of the Kalamazoo District Medical and Surgical Association upon the twenty-ninth day of January in the
Sect. 1. year of our Lord eighteen hundred and
Original Membership. eighty-four, may become members of the Kalamazoo Academy of Medicine by signing

the constitution of said Academy on or before the first day of April in the year of our Lord 1884.

Sect. 2.
New Mem-
bership. Any legally qualified physician or surgeon may become a member of this Academy on the following conditions:

1. He shall present a written recommendation for membership signed by two members of the Academy in good and regular standing.

2. He shall personally appear before the Board of Censors, and submit to them suitable evidence that he is worthy of membership in the Academy.

3. Upon the recommendation of the Board of Censors he may be elected to membership by a majority vote of the members present; after which he shall sign the constitution and pay the initiation fee of two dollars to the treasurer: provided that said signing the constitution and paying the fee of initiation occur within three months of election to membership.

Sect. 3.
If not recom-
mended by
Censors. In case the Board of Censors do not recommend such physician or surgeon for membership, they shall report this fact to the Academy and give their reasons therefor. When such report has been submitted, or if the Board of Censors fail to report within two months after the application is made, at the written request of two members in good and regular standing, a vote may be taken as if the applicant had been recommended for membership: and if he receive three-fourths of the votes cast he shall be considered duly elected, and may become a member by signing the constitution and paying the initiation fee.

Any physician, surgeon or sanitarian may become an honorary member, after having received

the recommendation of two members in good and regular standing, and of the Board of Censors, upon the vote of three-fourths of the members present and voting at any regular meeting: provided that the whole number of such honorary members shall at no time exceed seven. Honorary members may participate in the discussions and deliberations of the Academy, but shall have no power to vote.

Sect. 4.
Honorary
Members.

The annual dues from the members of this Academy shall be one dollar each, or such a sum, not exceeding three dollars, as shall be ordered at the annual meeting, payable in the month of January. No person shall be considered a member in good and regular standing, who is delinquent after the first day of March until this annual fee shall be paid.

Sect. 5.
Annual Dues.

Any person who shall neglect to pay these annual dues for two successive years shall thereby forfeit his right of membership, and can be restored only by vote of the society at a regular meeting.

Sect. 6.
Forfeiture of
Membership.

ARTICLE III.

ORDER AND TRANSACTION OF BUSINESS.

In the absence of any action taken by the Academy, the President and Secretary shall be a committee on programme, to select subjects for discussion and to invite members to prepare papers to be read before the Academy.

Sect. 1.
Programme
Committee.

Any person purposing or desiring to read a paper before the Academy shall notify the Secretary of such desire, and of the subject of such paper at least eight days be-

Sect. 2.
Notice of
Papers.

fore the meeting at which it is proposed to read the paper.

Sect. 3. The order of business for the
Order of Business. meetings shall be:

1. Call to order.
2. Reading minutes of previous meeting.
3. Reports of committees.
4. Election members and officers.
5. General business.
6. Reading of papers.
7. Statement of cases.
8. Discussion of special subjects.
9. Adjournment.

Sect. 4. During the conduct of general busi-
Conduct of ness it shall not be lawful for any mem-
Business. ber to speak more than twice on the
same question, nor more than five minutes at any
one time.

ARTICLE IV.

QUORUM.

At any meeting of the Academy seven members present shall constitute a quorum for the transaction of business. But three members may take action to adjourn a meeting if thirty minutes shall have elapsed after the time for which the meeting was called.

ARTICLE V.

ARCHIVES.

Sect. 1. A copy of every paper read
Papers to be deposited. before the Academy shall be de-
posited with the Secretary.

Sect. 2.
Publication of Papers.
No paper shall be published as having been read before the Academy, without the consent of the Board of Directors.

ARTICLE VI.

DISCIPLINE.

Sect. 1.
Charges.
How made.
Charges preferred against a member for violation of the "Code of Ethics" or for any dishonorable or immoral conduct, shall specify the nature, time and place of the offence charged, shall be signed by one or more members in good standing; shall be presented to the Academy at a regular meeting, and referred by its presiding officer without reading or debate, to the Board of Censors for such action as, in their judgment, the case and the interests of the profession may require.

Sect. 2.
Notice of Trial.
If in the judgment of the Censors the charge requires investigation, they shall fix a time and place for the hearing of the same, and shall cause the Secretary to serve notice on the accused: such notice to contain the charges and specifications in full, and the time and place fixed for the hearing. Under direction of the Censors the Secretary shall also notify the accuser of the time and place aforesaid, and summon any member of the Academy to attend as a witness whose evidence may be required by either party or by the Censors.

Sect. 3.
Service.
How made.
The notice aforesaid shall be served on the accused not less than thirty days prior to the date fixed for hearing, and service of such notice may be made by the Secretary or by any member. If the accused

shall have removed or his postoffice be not known to the Secretary, notice as aforesaid, given by registered letter, mailed to his new postoffice address if known, or if not known to the last known by the Secretary, shall be deemed good and sufficient notice.

The Censors may, for good reason, adjourn the hearing of any case from time to time, giving to each party and to all needed witnesses due notice of the time to which such adjournment is had.

Sect. 4. Adjournment.

A majority of the Censors shall be a quorum for the transaction of their business: *provided*, that no member of the Academy shall be expelled by the vote of less than a majority of the entire Board.

Sect. 5. Quorum of Censors.

Whenever the Board of Censors shall have acted on any question referred, it shall report the result of its action, as soon as possible, to the Academy, and such action shall be final and shall be recorded by the Secretary in the regular minutes, subject neither to debate nor appeal, except to the State Medical Society or the American Medical Association.

Sect. 6. Decision.

Appeal.

ARTICLE VII.

AMENDMENTS.

These By-Laws may be altered or amended at any regular meeting by a majority vote of the members present and voting: *provided* that such alteration or amendment be submitted in writing, and read at the meeting last preceding.

Adopted January 29, 1884.

AMENDMENTS.

I.

ARTICLE VIII.

SEAL.

The seal of this Academy shall consist of a representation of a compound microscope and an open book leaning against the same, resting upon the number of the year of our incorporation, in Roman numerals, all being surrounded by a band bearing the words Kalamazoo Academy of Medicine.

Sect. 1.
Description.

Sect. 2.
Custody.

The Secretary shall have the custody and shall be responsible for the safe keeping of the seal of this Academy.

The seal of this Academy shall be used upon official communications with other societies, upon legal documents issued by the Academy and upon such other papers as it may seem to the Secretary that the seal of the Academy is required. A printed copy of the seal may be used upon the office stationery and publications of the Academy.

Adopted July 29, 1884.

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PATENT HARD RUBBER REVOLVING CELL, WATER-TIGHT. CONVENIENCE CAN BE CARRIED IN THE POCKET CHARGED.

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This Pocket Battery has the advantage over any in the market, as will be seen by the following description.

A. Patent hard rubber cell, containing the carbon and zinc elements, to be charged with bisulphate of mercury and water. Physicians can carry it from house to house fully charged with no danger of leaking, and it is therefore superior to any pocket battery in the market having open cells, that so frequently stop over the solution, and corrode their small wire connections, destroying the same.

D. Arm to which the vibrator point is attached; when the battery is charged, and not in use, move this arm to the right, off from the vibrator, disconnecting the battery cell and retaining the strength of the solution.

E. Switch, throwing on or off the primary and secondary currents, also to produce shocks.

G. G. Two nickel plate electrodes, with hard rubber handles and insulated cords connecting with negative and positive poles of the battery marked N. and P. These electrodes can be used as nerve disks, or for clamping sponge, chamois skin, etc., for application of electricity to different parts of the body.

H. Strong brass strip on both sides of box, near the top always in sight, supporting patent hard rubber cell (A) and connecting same with the induction coil. A great advantage over all batteries using small wire connections running along bottom of box, out of sight, so liable to rust and break, necessitating frequent repairs. Always keep these bearings clean.

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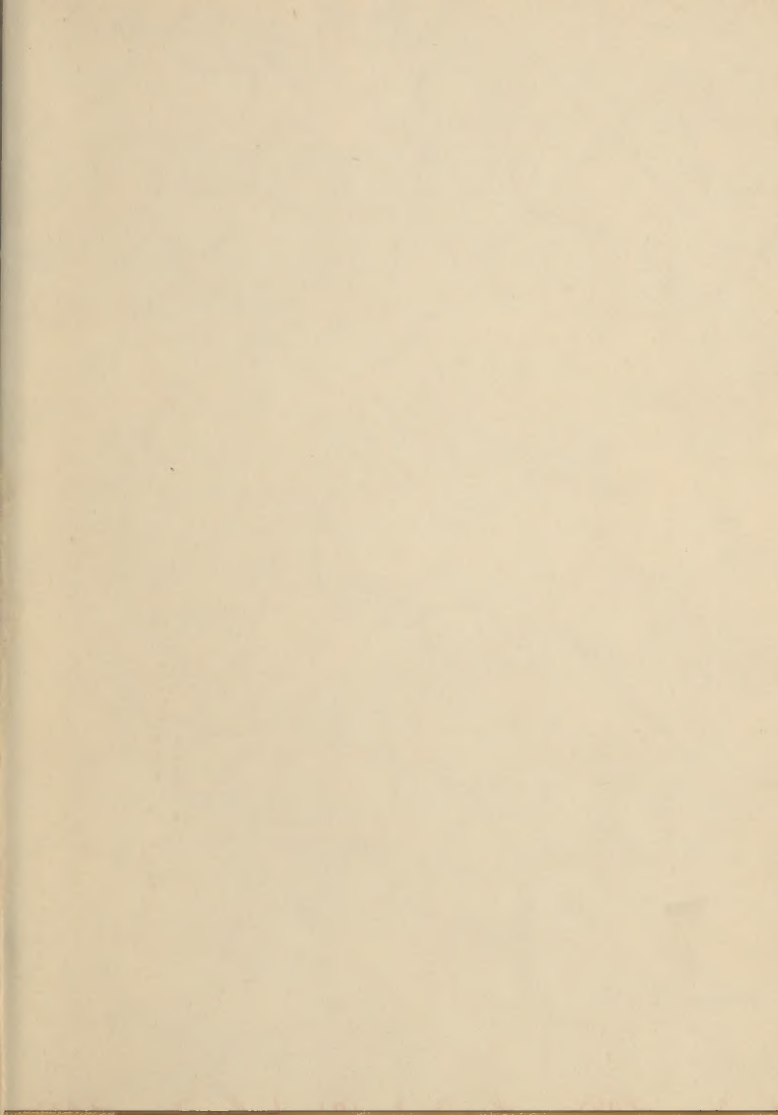
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